

HISPANIC BAR ASSOCIATION
of NEW JERSEY, inc.
220 Newark Avenue, Jersey City, N. J. 07302

December 30, 1985

Dear Board Members:

Our next board meeting will be on Wednesday, January 15, 1986 at 6:00 p.m. at the Mutual Benefit Life Building, 520 Broad Street, Newark, New Jersey. Below is the agenda.

Very truly yours,

Grissele Camacho-Pagan
Grissele Camacho-Pagan
President

GCP:bad

AGENDA

1. Approval of minutes of December 4, 1985 meeting.
2. Reception for Hon. Ariel Rodriguez
3. Committee Reports:
 - 1986 Dinner Dance Committee
 - Judicial Appointments Committee
 - Minorities in Judicial System Task Force
4. Revision of By-Laws.
5. Membership Drive.
6. New Business

HBA BOARD OF DIRECTOR'S MEETING

January 15, 1986

Attendance - Alberto Roig, Margarita Acheverria, Maria I. Velez-Lopez, Grissele Camacho-Pagan, Marta Figueroa, Virginia Class-Matthews, William Agrait

The meeting was called to order by the president.

Jose Ginarte was the guest speaker. He addressed the Board on the proposed insurance Bill that would do away with the monetary threshold. The Bill is now under discussion throughout the State. Jose would like to represent to the legislature that we (HBA) oppose the Bill.

Maria motioned that we give our support to Jose and go public in opposing the Bill. 5 members voted in favor and 2 abstained. We have a quorum present, thus Maria's motion passed.

The next topic of discussion was the reception for Ariel Rodriguez, J.S.C., Grissele advised the Board that arrangements had been made with Puccini's, in Jersey City, for February 6. Patricia will send invitation letter to the membership and other V.I.P.'s will be noticed by Grissele. Grissele will also send out press releases re: New Board Member and Judge Rodriguez's reception.

The 1986 Dinner Dance Committee Chairperson reported to the Board that she has explored a couple of places in Hudson County, namely the Casino in the Park and the Holiday Inn. Some suggested that we check the Chautauque Reinansse. The dance will be held in the second week of November. Maria, Chair-lady for the Ad Journal will start working towards sending out solicitations by the summer.

Judicial Appointments Committee - We have no formal committee. The president reported that Governor Kean has expressed an interest in appointing more Hispanics to the Bench. We know that Julio Fuentes, Hector Velaquez and Eddie Rodriguez are on the list. It was also discussed that Board members should attend affairs where networking to this end can be achieved. It was also discussed that maybe the

Board should pay the attending member's tickets.

The minorities in the Judicial System Task Force Committee reported that the first meeting would be held on January 23. It was also reported that Ramon Rivera as well as other Hispanics had been appointed to serve on the Task Force.

Next, we had a lengthy discussion on the revision of the by-laws. Suffice to say that we made a number of changes.

However the most debated issue was over Article IV § 7 Attendance at Board Meetings. This Section serves as a mechanism to remove officers on the basis of abstention from Board meetings. Two camps formed. One felt the § 7 should be carried out with more due process given to the ousted member. It was decided, after a long discussion that Grissele would make the appropriate additions and deletions.

Finally, William motioned to pass the By-Laws as amended and Virginia seconded. All voted yes. Thus, motion passed.

Patricia was asked by the president to start working on sending letters for payments of dues.

At some point the minutes of the December 4, meeting were presented and minor changes were made. They were approved.

The next meeting will be held February 26, 1986.

Board Meeting January 15, 1986

1. Minutes of 12/4/85.
 2. Reception for Ariel Rodriguez -
 - Puccini's Restaurant 1064 West Side Ave. J.C.
 - invitation list
 - HBA -
 - No Hadson Law Club OK
 - Kear
 - Wilentz
 - All Judges Hadson City
 - All Hispanic Judges ✓

} I'll send.
-

3. Committee Reports
 - Dinner Dance - place ✓
 - Judicial Appointments ✓ ✓
 - ✓ ✓

4. By-laws
go over proposed changes.

5. Membership Drive - dues letter ✓
membership meeting. ✓

6. New Business

A) Judge Scott m J.C. -

letter of support - that he be kept m J.C.

✓ ✓
No J. Humphreys - presiding judge ✓

B) José Pinatti - verbal proposal legislation.

- c) Aspira - ad journal sh
 ^{propose} 1/2 page ad.
 d) resolution for scholarship of Montclair
 Prog. \$255.
 E) Newsletter
 F) Directory publication.

Correspondence rec'd

newsletter -
 - editor -

ad hoc -

H.V.

- Call Jose' - endorse
 account at Puccini's for dinner.

- press releases

{
 - new Bd.
 - reception -
 - Jersey Journal - 653-1000.
 Hudson Dispatch - 863-2000
 - Call Julio -
 ask Maria V.
 }